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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Angela DiPilato,

Plaintiff,

-against-

7-Eleven, Inc., Jeanne Lynch, Martina Hagler
and Arthur Rubinett,

Defendants.

07 cv 7636 (CLB)
ECF Case

RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant, 7-Eleven, Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

1. 7-Eleven, Inc. is wholly owned by Seven-Eleven Japan Co., Ltd. ("SEJ"), a Japanese corporation. SEJ holds the common stock of 7-Eleven, Inc. directly and through two wholly owned holding companies, SEJ Service LLC, a Delaware limited liability company and SEJ Finance LLC, a Delaware limited liability company.

2. SEJ is wholly owned by Seven & I Holdings Co., Ltd., a Japanese corporation, whose stock is publicly traded on the Tokyo Stock Exchange

Dated: September 27, 2007

BARTON BARTON & PLOTKIN LLP

By: /s/ Thomas P. Giuffra
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